

**WASTEWATER COMMITTEE MINUTES  
JULY 5<sup>TH</sup>, 2011**

**SIGN IN**

**BILL DAVIS**

**WALMER SCHMIDTKE**

**BRENDA WHITAKER**

**JACK JENKINS**

**VIRGIL KAMBARIAN**

**JUDY WHITAKER**

**DON THOMPSON**

**RON SIMPSON**

**PAUL JACKSTADT**

**DAN MCDOWELL**

**ED HAGNAUER**

**GERALD WILLIAMS**

**DAVIS CALLED MEETING TO ORDER.**

**DAVIS TURNED OVER TO RON PARENTE. PARENTE EXPLAINED THE PHASE 3 BIDS AND BID PACKAGE 2 & 3. BIDS WOULD BE COMING IN AND THEY WOULD BE EXCEPTING THE LOWEST BID.**

**DAVIS STATED THAT NEXT IS THE ORDINANCE REVISING ORDINANCE #3819, AS ESTABLISHING REGULATIONS AND REQUIREMENTS FOR THE USE OF LAND DISCHARGE INTO THE WASTEWATER COLLECTION AND TREATMENT SYSTEM FOR THE CITY OF GRANITE CITY.**

**KONZEN STATED THAT WHAT THIS MAKES US ABLE TO TAPE ON TO OUR DISTRICT THAT WE ARE CHEAPER.**

**DAVIS STATED THAT NEXT IS AN ORDINANCE TO AMEND ORDINANCE 7738, TO ADJUST INTEREST RATES ON DELINQUENT SEWER BILLS.**

**KONZEN STATED THAT HE WOULD LIKE TO TABLE THIS ORDINANCE.**

**DAVIS STATED NEXT IS AN ORDINANCE AUTHORIZING THE CITY OF GRANITE CITY, MADISON COUNTY, ILLINOIS, TO FUNDS FROM THE WATER POLLUTION CONTROL LOAN PROGRAM FOR CAPITAL IMPROVEMENTS TO THE WASTE WATER TREATMENT PLANT. THIS IS A STIMULUS LOAN FOR IMPROVEMENTS.**

**MOTION BY DAVIS SECOND BY SIMPSON TO ADJOURN. MOTION CARRIED.**

**MEETING ADJOURNED.**